

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Executive Conference Room  
1760 Lears Rd, Petoskey, MI 49770  
June 27, 2020

Call to Order: 10:03

Gaming Authority Roll Call: Chairperson Matt Stemkoski, via telephone conference  
Vice-Chair Mary Kilmer, Executive conference room  
Secretary/Treasurer, Don Lasley, Executive conference room

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources  
Andrea Shananaquet, Director of Finance Roger Borton

Guests: None

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Motion made by Donald Lasley and supported by Mat Stemkoski to adopt agenda for June 27, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent  
Motion carried.

Motion made by Mary Kilmer and supported by Donald Lasley to approve June 13, 2020 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent  
Motion carried.

**Public Comment Open 11:03**

**Public Comment Closed 11:05**

**OCR Report:**

1. Finalize OCR loan closing date on July 7,2020
  - a. Changes in loan conveyance/ Revenue projects for 2021
  - b. Notify Tribal Chair closing date
  - c. Forward all supporting documents to legal department for review.
2. Team Member benefit payments, resume employee contributions
3. Review Quill Box financials
  - a. Quill box inventory

4. Sports betting employment posting.
  - a. Coordinate with OCR HR Director and LTBB HR Director to submit employment posting for Sports gaming position.
5. Review OCR June 2020 financial analysis and EBITDA estimate.
6. Closed session personnel
7. Open session 11:20

**Gaming Authority Reports:**

Chairperson: Matt Stemkoski, none

Vice-Chair: Mary Kilmer none

Secretary/Treasurer: Donald Lasley none

Motion made by Matt Stemkoski and supported by Donald Lasley to accept OCR Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

**Adjournment:**

**11:23.** Motion made by Donald Lasley and supported by Mary Kilmer to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

*Donald Lasley*

Gaming Authority Treasurer/Secretary